


AMENDED AGENDA
Add F, F(1), G(1), I and J

CITY CLERK'S OFFICE

DATE 1/7/15 TIME 11:48

PREPARED BY Rosalie Cardenas

APPROVED BY 

REGULAR MEETING

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD**

JANUARY 15, 2015

5:00 P.M.

LEGAL CONFERENCE ROOM

SANTA FE COUNTY ADMINISTRATION BUILDING

102 GRANT AVENUE

SANTA FE, NM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes:** Regular Meeting – August 28, 2014
Special Meeting – September 9, 2014
Regular Meeting – September 18, 2014
- V. Matters from the Public**
- VI. Matters from the Executive Director**
 - (A) Request for Approval of Resolution 2015-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.
 - (B) Request for Approval of 2015 Meeting Calendar.
 - (C) Request for Approval of Amendment No. 1 to Extend the Term to the Price Agreement for Indefinite Quantity of Scrap Tire Hauling and Recycling to State Rubber & Environmental Solutions, Denver City, TX (Bid No. 14/20/B).
 - (D) Request for Approval of Amendment No. 5 to Extend the Term and Increase the Professional Services Agreement with Planit Computer of Albuquerque, NM, for Computer Support Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$35,000.00 (RFP No. '12/13/P).
 - (E) Request for Approval of Amendment No. 2 to Extend the Term and Increase the Professional Services Agreement with SCS Engineers of Albuquerque, NM, for Engineering, Operation and Maintenance Services for the Landfill Gas Collection System at the Caja del Rio Landfill in the Amount of \$143,580.00 (RFP No. '14/17/P).
 - (1) Approval of Budget Increase to 52501.510250 (Compliance Contracts) from 5503.100700 (Landfill Gas Collection Reserve Fund Cash) in the Amount of \$143,580.00.

- (F) Request for Approval of Change Order No. 1 to Bid No. '14/43/B with Enviroworks, LLC, of Edgewood, NM, to Extend the Term and Increase the Cell 5B Liner Construction Project at the Caja del Rio Landfill in the Amount of \$15,182.21
 - (1) Approval of Budget Increase to 52510.572970 (WIP - Cell 5B Construction) from 5507.100700 (Cell Development Reserve Fund Cash) in the Amount of \$15,182.21.
- (G) Request for Approval of Amendment No. 3 to Professional Services Agreement with Louis Berger Group (Domestic), Inc. (Formerly Leidos, LLC) of Tampa, FL, to Update the Santa Fe County Solid Waste Ordinance and Provide Procurement Services for the Solid Waste and Recycling Collection Service in the Urbanized Areas of the County as a Result of the Solid Waste Assessment and Management Study in the Amount of \$44,800.00 (RFP No. '13/16/P).
 - (1) Approval of Budget Increase to 52501.510300 (Professional Services) and 51500.470400 (Reimbursed Revenues) in the Amount of \$ 44,800.00.
- (H) Request for Approval to Negotiate the BuRRT Lease Agreement with the City of Santa Fe.
- (I) Request for Approval to Hold a February 5, 2015 Community Meeting as Part of the Buckman Road Recycling and Transfer Station Permit Renewal and Modification.
- (J) Request for Approval of Key Recommendations from the December 2014 Solid Waste Assessment and Management Study Final Report Regarding the Santa Fe Solid Waste Management Agency and System-Wide Sections.

VII. Executive Session

- (A) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees Local 3999, Pursuant to NMSA 1978, § 10-15-1(H)(5).

VIII. Matters from the Board

- (A) Discussion and Possible Action Regarding Opening Negotiations on the Collective Bargaining Agreement Between the Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees Local 3999.
- (B) Election of Chair and Vice Chair.

IX. Matters from Staff

X. Next Meeting Date: Thursday, February 19, 2015.

XI. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.